



Linda S. Adams
Secretary for
Environmental Protection

State Water Resources Control Board



Arnold Schwarzenegger
Governor

Executive Office

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REVISED – addition of item

NOTICE OF SPECIAL MEETING FOR CONSIDERATION OF PERSONNEL AND LITIGATION ITEMS

The State Water Resources Control Board will be meeting in closed session on Tuesday, February 6, 2007 beginning at 10:00 a.m. at the Cal/EPA building, Conference Room 2510, 1001 I Street, Sacramento, California. The meeting will be a special meeting consisting exclusively of a closed session to consider the appointment or employment of a public employee and to discuss pending litigation. No public consideration or action will occur at this special meeting. An agenda is set forth below.

For more information, please contact Song Her, Clerk to the State Water Board, at (916) 341-5600.

January 19, 2007

Date

Song Her
Clerk to the Board

AGENDA

DECLARATION OF A QUORUM

Tam M. Doduc, Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member; Gary Wolff, P.E., Ph.D, Member

CLOSED SESSION ITEMS

Closed Sessions are not open to the public

PERSONNEL

(This is authorized under Government Code section 11126, subdivision (a)(1).)
The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or changes brought against that employee by another employee unless the employee requests a public hearing.

LITIGATION

(This is authorized under Government Code section 11126, subdivision (e)(2)(A).)

The Board will meet in closed session to discuss pending litigation in the case of *The Boeing Company v. State Water Resources Control Board and Los Angeles Regional Water Quality Control Board* (Los Angeles County Superior Court, No. BS106941).

The Board will meet in closed session to discuss ongoing litigation in *California Farm Bureau Federation et al., v. California State Water Resources Control Board* (Third District Court of Appeal No. C050289; Sacramento County Sup. Court Nos. 03CS01776, 04CS00473).

ADJOURNMENT